



RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B,
YERAWADA, PUNE-411 006
PHONE NO. : 8956616160
EMAIL: info@rkforge.in
WEBSITE: www.rkforge.in



RFL/SEC/2020-21/51

August 25, 2020

The DSC - CRD,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 513369

Dear Sir / Madam,

Subject: Copy of Advertisement published in the Newspaper(s) - Notice to the Members

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copies of advertisement published in **Financial Express and Loksatta** newspaper(s) for Notice to the members informing about the Annual General Meeting and requesting them to register email addresses to receive the Notice of AGM, the Annual Report and details for e-voting through email.

Kindly the same on your record.

Thanking you,

Yours faithfully,
For **RAJKUMAR FORGE LIMITED**

Shruti Patil
Company Secretary
Membership No. : A40609



WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

TUESDAY, AUGUST 25, 2020

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RAJKUMAR FORGE LIMITED

(CIN: L28910PN1990PLC056985)

Registered Office: Office No. 511 to 513, Global Square, S. No. 247, 14B, Yerawada, Pune - 411006
Phone: 8956616160 | **Email ID:** secretarial@rkforge.in | **Website:** www.rkforge.in

NOTICE

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Rajkumar Forge Limited ('the Company') will be held on **Friday, September 18, 2020 at 11.00 a.m. (IST)** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance with the provisions of Companies Act, 2013 ('the Act') and rules thereof, as amended, read with General Circular No. 14/2020 dated April 08, 2020; the General Circular No. 17/2020 dated April 13, 2020 and the General circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA circular') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the MCA Circulars and SEBI Circular, the notice of AGM and the Annual Report for financial year 2019-20 will be sent only by e-mail to all those Members, whose e-mail addresses are registered with the Company or the Register and share Transfer Agent or their Respective Depository Participants. Instruction for e-voting and procedure for attending the 30th AGM through VC/OAVM facility are provided in the Notice of 30th AGM. A Member attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under provisions of Section 103 of the Companies Act, 2013. The Notice of the 30th AGM and the Annual Report for the financial year 2019-20 will be available at the website of the Company at www.rkforge.in and at the website of Stock Exchange at www.bseindia.com

In view of the above and to receive the Notice of AGM, the Annual Report and details for e-voting through e-mail; Members are requested to register at the earliest their e-mail addresses or changes therein, if any, as per details given below:

For shares held in Physical Form : Visit the link : https://linkintime.co.in/emailreg/email_register.html
Select Company name : 'Rajkumar Forge Limited' and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Mobile Number, Email ID and also upload the image of share certificate in PDF or JPEG format (up to 1 MB) along with supporting documents. On submission of details, an OTP will be received by the Member, which needs to be entered in the link of verification.

In case of any query, a Member may contact the Registrar and Share Transfer Agent (RTA) at telephone nos. +91 (020) 26160084 / 26161629 or send e-mail to pune@linkintime.co.in

For shares held in Demat Form : Kindly contact your Depository Participant (DP) for registration or updation of e-mail address.

Place : Pune
Date : August 24, 2020

For Rajkumar Forge Limited
Shruti Patil
Company Secretary

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WWW.LOKSATTA.COM

मंगळवार, २५ ऑगस्ट २०२०

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Shruti Patil
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